

Minutes of the Annual Meeting of the Directors of the Little Bear River Water Users Assoc., held February 25, 1970, at 1:30 p.m. at Myrum, Utah

Those present: Barnard White, Ernest Leishman, Fred Summers, Marion Olsen, Chester Farnsworth and Henry B. Murray.

Chairman Barnard White, conducted the meeting.

Minutes of last year's meeting were read. Marion Olsen, ^{moved} seconded by Henry Murray that the minutes be accepted as read. Passed

Fred Summers moved, seconded by Chester Farnsworth that we recommend to the Water Users Assoc. that Mr. Keith Hansen be hired for 1970. Passed

Fred Summers moved, Sec. by Henry Murray that we recommend to the Water Users' Assoc. that we have a budget for 1970 of \$1100.00. Passed

Marion Olsen moved we adjourn. Passed

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Minutes of the Annual Meeting of Little Bear River Water Users Assoc. at 2:00 p.m. February 25, 1970 - held at Myrum, Utah.

Meeting called to order by Chairman Barnard White.

Minutes of last year's meeting were read by Sec. Ernest Leishman. Fred Summers moved, seconded by Henry Murray, that we accept the minutes as read. Passed

Mr. Frank Reese, Controller State Eng. Office, gave the financial report.

LITTLE BEAR RIVER DISTRIBUTION SYSTEM
1969
FINANCIAL STATEMENT

A. Balance of Distribution Trust Funds January 1, 1969:	\$ 1,615.12
B. Receipts and Expenditures:	
1. Receipts:	
(a) Regular Assessments	\$ 1,304.76
(b) Delinquent Collections	29.42
(c) Total Receipts	1,334.18
2. Expenditures (see attached)	1,167.40
C. Balance of Distribution Trust Funds December 31, 1969:	\$ 1,781.90

Noted
26
3-3-70

STATE OF UTAH
OFFICE OF STATE ENGINEER
LITTLE BEAR RIVER DISTRIBUTION SYSTEM

1969
 Budget
 Item No.

Description of Budget Item:

- 1.
- 2.
- 3.

		Amount Approved 1969	Total 1969 Expenditures:
Commissioner's Expenses (Contractual Services)		\$ 1,000.00	\$ 1,150.00
Bonds & Insurance Premiums		25.00	14.21
Miscellaneous Expenses		<u>75.00</u>	<u>3.19</u>
TOTAL 1969 BUDGET		\$ 1,100.00	\$ 1,167.40
TOTAL 1969 ASSESSMENT		\$ 1,100.00	

1. Consists of:

\$ 200.00 paid to Keith A. Hansen on March 6, 1969 for 1967 Contractual Services
 \$ 250.00 paid to Keith A. Hansen on March 6, 1969 for 1968 Contractual Services
 \$ 700.00 paid to Keith A. Hansen on Aug. 18, & Sept. 16, 1969 for 1969 Contractual Services - 300.00 payable for 1969 Contractual Services

\$1150.00 TOTAL

2. Consists of \$ 3.19 Central Mailing Expense of 1969 Annual and Delinquent Water Assessment Notices

STATE OF UTAH

OFFICE OF STATE ENGINEER

LITTLE BEAR RIVER DISTRIBUTION SYSTEM

1969 DELINQUENT WATER ASSESSMENTS (as of Feb. 10, 1970)

<u>AGC'T NO:</u>	<u>NAME AND ADDRESS:</u>	<u>TOTAL AMOUNT DUE:</u>
2.	Hyrum Irrigation Co. C/O Gary L. Clawson Hyrum, Utah 84319	\$ 22.70 (1969 Delinquent Costs)
15-A	Ada F. Muhn Avon via Hyrum, Utah 84319	6.00 (1966 only)
17.	Porcupine Reservoir Co. C/O Fred Summers, Pres Paradise, Utah 84328	9.41 (1969 Delinquent Costs)
18-E	Mary C. Summers Paradise, Utah 84328	6.00 (1966 only)
18-F Avon via Hyrum, Utah 84319	Ada F. Muhn	8.48 (1966 only)
18-J	Earl L. Fredrickson Paradise, Utah 84328	6.00 (1966 only)
TOTAL DELINQUENT ASSESSMENTS		\$ 58.59

THE ASS'T ATTORNEY GENERAL (Mr. Dallin Jensen) ASSURES THIS OFFICE THAT COURT ACTION IS TO BE TAKEN IMMEDIATELY FOR COLLECTION OF DELINQUENT WATER ASSESSMENTS.

Mr. William P. Leatham moved, seconded by Marion Olsen that we delete Mary C. Summers, Ada F. Muhn and Earl L. Fredrickson from the records. Passed

Mr. Frank Reese stated that Mr. Hansen has not been sending his entire bill in at one time. It was suggested that ^{all} the bill be sent in at once.

Fred Summers moved, seconded by Chester Farnsworth that we accept the financial report. Passed

Mr. Dennis Beecher gave the H the Water Commissioner's Report and explained it.

William P. Leatham moved that we commend the commissioner and accept the report. Seconded by Lamont Allan. Passed

Barnard White stated that the executive board had recommended the hiring of Keith Hansen at \$1,000.00 for the year 1970. Lamont Allan moved, seconded by William P. Leatham, that we recommend to the State Engineer that Keith Hansen be hired for the year 1970 at \$1,000.00. Passed

Chester Farnsworth moved, seconded by Marion Olsen, that we have the same budget (\$1,100.00) as last year. Passed

Mr. Donald C. Norseth gave the water report and outlook for 1970.

Marion Olsen moved, that the Bear River Companies' representatives remain as they are unless the said companies notify the Board of Directors of a change. Seconded by Fred Summers. Passed

Fred Summers moved that we adjourn. Passed

THOSE PRESENT

Dee C. Hansen	Area Engineer
Donald C. Norseth	Division of Water Rights
Frank Reese,	Controller, St. Eng'rs Office
Chester Farnsworth	Adverse
Henry B. Murray	Wellsville
Marion Olsen	Porcupine RESERVOIR Highland Canal
Fred Summers	Porcupine Reservoir Co.
Denton Beecher	Hansen & Associates
Ray H. Zinger	Asst. Director, Utah Div of Water Resources
LaMont M. Allan	Sec., South Cache Water Users, Wellsville
Wm. P. Leatham	Pres. South Cache Water Users, Wellsville
Barnard White	Pres. Paradise Irrigation Co.
Ernest P. Leishman	Pres. Wellsville East Field Irrigation Co.

LITTLE

DIRECTORS OF BEAR RIVER WATER USERS ASSOC.

Barnard White, Chairman
Ernest P. Leishman, Secretary
Fred Summers
Marion Olsen
Allan Poppleton
Chester Farnsworth
Henry B. Murray

Signed

Ernest P. Leishman
Secretary